

CDIL PROB 22
(Rev. 4/97)

TRANSFER OF JURISDICTION

DOCKET NUMBER (Trans. Court)
CDIL Docket No.
04-10084-002DOCKET NUMBER (Rec. Court)
08 CR 50012

NAME AND ADDRESS OF SUPERVISED RELEASEE:

JAMES L. WHITE
5678 TIPPLE ROAD
ROCKFORD IL 61102**FILED**

MAR 17 2008

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

DISTRICT:

CENTRAL DISTRICT
OF ILLINOIS

DIVISION

PEORIA

NAME OF SENTENCING JUDGE

HONORABLE MICHAEL M. MIHM

DATES OF PROBATION/SUPERVISED
RELEASE:

FROM

2/21/08

TO

2/20/10

OFFENSE

RICCO - Racketeering
18 U.S.C. § 1962**FILED**

MAR 12 2008

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF ILLINOIS

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605, the jurisdiction of the supervised releasee named above be transferred with the records of the Court to the U.S. District Court for the Northern District of Illinois upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of supervised release may be changed by the U.S. District Court to which this transfer is made without further inquiry of this Court.*

2/21/08

Date

HONORABLE MICHAEL M. MIHM
U.S. District Judge

*This sentence may be deleted in the discretion of the transferring Court.

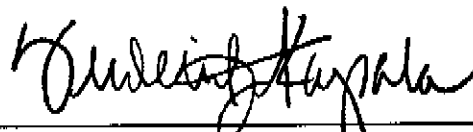
PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS

IT IS HEREBY ORDERED that jurisdiction over the above-named supervised releasee be accepted and assumed by this Court from and after the entry of this order.

3/7/08

Effective Date

Honorable Frederick J. Kapala, Rockford
United States District Judge

: (include officer and clerk's initials)

United States District Court
Account Summary

03/12/2008

WHITE, JAMES L

Case Number	0753 1 0410084 002
Assessment	100.00
Fine	0.00
Restitution	0.00

A TRUE COPY

ATTEST:

PAMELA E. ROBINSON, CLERK

BY:



DEPUTY CLERK

U.S. DISTRICT COURT

CENTRAL DISTRICT OF ILLINOIS

DATE: 3/12/08

**U.S. District Court
CENTRAL DISTRICT OF ILLINOIS (Peoria)
CRIMINAL DOCKET FOR CASE #: 1:04-cr-10084-MMM-JAG-2**

Case title: USA v. Chancey et al

Date Filed: 12/16/2004

Date Terminated: 03/20/2007

Assigned to: Judge Michael M. Mihm
Referred to: Magistrate Judge John A.
Gorman

Appeals court case number: '05-1668'
'7th Circuit'

Defendant (2)

James L White

TERMINATED: 03/20/2007

also known as

J W

TERMINATED: 03/20/2007

represented by **Christopher S McCall**
MCCALL LAW OFFICES
2708 N Knoxville
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309-682-2717
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Designation: CJA Appointment

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TERMINATED: 05/26/2006
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:1962-7400.F EXTORTION,
RACKETEERING, AND THREATS
Paragraphs 1-6 in Count are realleged &
incorporated herein that from in or
about 1994 to 2002 all Dfts, employed
by Hells Angels Motorcycle Club, did
engage in activities which affected
interstate commerce through a pattern
of racketeering, all in violation of
18:1962(d).
(2ss)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1962-7480.F: RICO
(RACKETEERING) At all times
relevant, Dfts did participate in RICO
(conspiracy to commit murder;
attempted murder; attempted arson;
conspiracy to commit arson; attempted
extortion; robbery; witness tampering;
conspiracy to murder; narcotics
distribution conspiracy in violation of
18:1962(c)
(1)

18:1962-7480.F: RICO
(RACKETEERING) At all times
relevant, Dfts did participate in RICO
(conspiracy to commit murder;
attempted murder; attempted arson;
conspiracy to commit arson; attempted
extortion; robbery; witness tampering;
conspiracy to murder; narcotics
distribution conspiracy in violation of
18:1962(c)
(1s)

18:1962-7480.F RACKETEERING
RICO Dfts did participate in RICO
(attempted murder; attempted arson;

Disposition

Def't committed to custody of BOP with
credit for time served, 1 year supervised
release, no fine and \$100 special
assessment. Oral motion by Govt to
dismiss all other counts - granted.

Disposition

Dismissed upon oral motion of
Government

Dismissed upon oral motion of
Government

receipt, possession and sale of stolen vehicle; possession and sale of motor vehicle part with obliterated identification number; using force to influence and prevent testimony; obstructing justice by retaliating against a witness, victim, or an informant; robbery; witness tampering; conspiracy to murder; narcotics distribution conspiracy, all in violation of 18:1962

Dismissed upon oral motion of Government

(c)
(1ss)

18:1962-7400.F (EXTORTION, RACKETEERING, AND THREATS) Paragraphs 1-6 in Count 1 have realleged & incorporation herein that from in or about 1994 to 2002 all Dfts, employed by Hells Angels Motorcycle Club, did engage in activities which affected interstate commerce through a pattern of racketeering, and Ct 1, paragraphs 9-28 set out specific acts in violation of 18:1962(d)

Dismissed upon oral motion of Government

(2)

18:1962-7400.F (EXTORTION, RACKETEERING, AND THREATS) Paragraphs 1-6 in Count 1 are realleged & incorporation herein that from in or about 1994 to 2002 all Dfts, employed by Hells Angels Motorcycle Club, did engage in activities which affected interstate commerce through a pattern of racketeering, and Ct 1, paragraphs 9-28 set out specific acts in violation of 18:1962(d)

Dismissed upon oral motion of Government

(2s)

21:846=CD.F On or about 1993 to 2002 Defts did conspire to knowingly possess w/intent to distribute cocaine a schedule II controlled substance and knowingly distribute cocaine & possess with intent to distribute methamphetamine, a schedule I controlled substance & to knowingly distribute methamphetamine in violation of 21:846 and 841(b)(1)(A)

Dismissed upon oral motion of Government

(3)

21:846=CD.F (CONSPIRACY TO DISTRIBUTE CONTROLLED SUBSTANCE) On or about 1993 to

2002 Defs did conspire to knowingly possess w/intent to distribute cocaine a schedule II controlled substance and knowingly distribute cocaine & possess with intent to distribute methamphetamine, a schedule I controlled substance & to knowingly distribute methamphetamine in violation of 21:846 and 841(b)(1)(A) (3s)

Dismissed upon oral motion of Government

21:846 CD.F CONSPIRACY TO DISTRIBUTE CONTROLLED SUBSTANCE On or about 1993 to 2002 Dfts did conspire to knowingly possess w/intent to distribute cocaine a schedule II controlled substance and knowingly distribute cocaine & possess with intent to distribute methamphetamine, a schedule I controlled substance & to knowingly distribute methamphetamine, all in violation of 21:846 and 841(b)(1)(A) (3ss)

Dismissed upon oral motion of Government

18:1963.F Defs are subject to Forfeiture as a result of any act or omission of Defs due to RICO in violation of 18:1963(a) (4)

Dismissed upon oral motion of Government

18:1963.F (PENALTIES - CORRUPT ORGANIZATIONS) Defs are subject to Forfeiture as a result of any act or omission of Defs due to RICO in violation of 18:1963(a) (4s)

Dismissed upon oral motion of Government

18:1963.F PENALTIES - CORRUPT ORGANIZATIONS Dfts are subject to Forfeiture as a result of any act or omission of Dfts due to RICO in violation of 18:1963(a). (4ss)

Dismissed upon oral motion of Government

21:853.F CRIMINAL FORFEITURES due to narcotics distribution conspiracy in violation of 21:853 (5)

Dismissed upon oral motion of Government

21:853.F (CRIMINAL FORFEITURES) Due to narcotics distribution conspiracy in violation of 21:853

Dismissed upon oral motion of Government

(5s)

21:853.F CRIMINAL FORFEITURES

Due to narcotics distribution conspiracy
in violation of 21:853.

(5ss)

Dismissed upon oral motion of
Government

Highest Offense Level(Terminated)

Felony

Complaints

None

Disposition**Plaintiff**

USA

represented by **K Tate Chambers**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/01/2005	<u>10</u>	CJA 20 as to James L. White: Appointment of Attorney Daniel G O'Day for James L. White. Entered by Judge John A. Gorman on 2/01/05. (TK, ilcd) Modified on 2/3/2005 to reflect 2/1/05 date filed (HK, ilcd). (Entered: 02/03/2005)
02/02/2005		Minute Entry for proceedings held before Judge John A. Gorman: parties present in open court by AUSA Chambers and James L. White in person for initial appearance/Arraignment.Same held as to James L. White on 2/2/2005.Dft advised of charges, penalties, and right to counsel.Dft requests appointed counsel. Court questions dft as to his financial status and finds him indigent. Court appoints Daniel G O'Day as CJA counsel and is now in open court. Dft arraigned and enters plea of not guilty to all counts. Gvt requests detention. Case set for detention hearing on 2/10/2005 at 03:45 PM in Courtroom C before Judge John A. Gorman. Temporary order of detention to enter. Case set for pending motions/pretrial conference on Friday 3/18/05 at 3:30 and for jury trial on 3/28/2005 at 08:30 AM in Courtroom A both before Judge Michael M. Mihm. Section 4 to counsel. Scheduling order to enter and dft remanded to the custody of the US Marshal. Case unscaled (Tape #C 420 485-1459.) (TK, ilcd) (Entered: 02/03/2005)

02/02/2005	<u>11</u>	TEMPORARY ORDER OF DETENTION as to James L White. Detention Hearing set for 2/10/2005 at 03:45 PM in Courtroom C before Magistrate Judge John A. Gorman. Entered by Judge John A. Gorman on 2/02/05. (TK, ilcd) Modified on 2/3/2005 to reflect filing date of 2/2/5(HK, ilcd). (Entered: 02/03/2005)
02/10/2005		ORAL MOTION to Continue detention hearing by James I. White. (KB, ilcd) (Entered: 02/11/2005)
02/10/2005		Minute Entry for proceedings held before Judge John A. Gorman. Parties present in open court by AUSA Chambers, CJA Dan O'Day with defendant James L White (2) at 3:45 p.m. on Thursday, 2/10/05 for detention hearing. Oral Motion to Continue - no objection - same granted. Case reset for Detention Hearing as to defendant James L White (2) at 10:00 a.m. on Wed, 2/16/2005 in person in Peoria (Courtroom C) before Magistrate Judge John A. Gorman. Defendant remanded to custody of USM.(Tape #C-422 (1404-1551)) (KB, ilcd) (Entered: 02/11/2005)
02/14/2005	<u>30</u>	MOTION for Release from Custody by James L White. (O'Day, Daniel) (Entered: 02/14/2005)
02/14/2005	<u>31</u>	MOTION to Dismiss <i>Racketeering Act 9</i> by James L White. (O'Day, Daniel) (Entered: 02/14/2005)
02/14/2005	<u>32</u>	MOTION to Dismiss <i>Racketeering Act 12</i> by James I. White. (O'Day, Daniel) (Entered: 02/14/2005)
02/14/2005	<u>33</u>	MOTION to Dismiss <i>Racketeering Act 3</i> by James L White. (O'Day, Daniel) (Entered: 02/14/2005)
02/14/2005	<u>34</u>	MOTION to Dismiss <i>RACKETEERING ACTS 1A, 1B, 2A, 5A, 5B, 6A, 6B, 10A, 10B, 11A, and 11B</i> by James L White. (O'Day, Daniel) (Entered: 02/14/2005)
02/15/2005	<u>35</u>	Amended MOTION to Dismiss <i>AND STRIKE RACKETEERING ACTS 1A, 1B, 2A, 5A, 5B, 6A, 6B, 10A, 10B, 11A, and 11B</i> by James L White. (O'Day, Daniel) (Entered: 02/15/2005)
02/16/2005		Minute Entry for proceedings held before Judge John A. Gorman. Parties present in open court by AUSA Chambers, CJA Dan O'Day with defendant James L White for detention hearing at 10:00 a.m. on Wed, 2/16/05. Govt proffers evidence. Evidence on behalf of defendant; defendant rests. Arguments held. The court denies <u>30</u> Motion for Release from Custody as to James L White (2). Defendant detained. Order of detention entered. Defendant White remanded to custody of USM. (Tape #C-423 (155-1722)) (KB, ilcd) (Entered: 02/16/2005)
02/16/2005	<u>37</u>	ORDER OF DETENTION entered by Judge John A. Gorman on 2/16/05 as to James L White (2). (KB, ilcd) (Entered: 02/16/2005)
02/16/2005	<u>38</u>	Clerk's EXHIBIT/WITNESS LIST for detention hearing held on 2/16/05 before Judge Gorman re: defendant James L White (2). (KB, ilcd) (Entered: 02/16/2005)

02/17/2005	<u>60</u>	MOTION FOR REVIEW AND APPEAL OF DETENTION ORDER by James L. White. (O'Day, Daniel) (Entered: 02/17/2005)
02/18/2005	<u>63</u>	MOTION for Discovery <i>and Immediate Disclosure of Sound and Video Recordings</i> by James L. White. (O'Day, Daniel) (Entered: 02/18/2005)
02/18/2005	<u>64</u>	MOTION To Adopt Co-Defendants' Motions by James L. White. (O'Day, Daniel) (Entered: 02/18/2005)
02/18/2005	<u>65</u>	MOTION For Leave To File Additional Motions by James L. White. (O'Day, Daniel) (Entered: 02/18/2005)
02/18/2005	<u>67</u>	+++ SEALED MOTION (HK, ilcd) (Entered: 02/22/2005)
02/18/2005	<u>68</u>	+++ SEALED MOTION (HK, ilcd) (Entered: 02/22/2005)
02/23/2005		NOTICE OF HEARING ON MOTION in case as to Melvin J Chancey, James L. White, David G Ohlendorf, Richard A Abrams <u>67</u> +++ SEALED MOTION, <u>68</u> +++ SEALED MOTION, <u>60</u> MOTION FOR REVIEW AND APPEAL OF DETENTION ORDER, <u>63</u> MOTION for Discovery <i>and Immediate Disclosure of Sound and Video Recordings</i> , <u>66</u> MOTION for Bond MOTION to Revoke <i>Detention Order</i> MOTION to Revoke <i>Detention Order</i> , <u>43</u> MOTION Revoke Detention Order & Admit Defendant to Bond. Detention hearing regarding Melvin Chancey also scheduled at this time. Motion Hearing set for 2/28/2005 at 03:00 PM in Courtroom A before Judge Michael M. Mihm. (c: All Counsel/USM/USPO/Ct. Rept.)(CG, ilcd) (Entered: 02/23/2005)
02/28/2005	<u>70</u>	RESPONSE to Motion by USA as to Melvin J Chancey, James L. White, David G Ohlendorf, Richard A Abrams re <u>66</u> MOTION for Bond MOTION to Revoke <i>Detention Order</i> MOTION to Revoke <i>Detention Order</i> , <u>43</u> MOTION Revoke Detention Order & Admit Defendant to Bond, <u>60</u> MOTION FOR REVIEW AND APPEAL OF DETENTION ORDER (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Exhibit)(Chambers, K) (Entered: 02/28/2005)
02/28/2005	<u>71</u>	MOTION to Dismiss <i>and Strike Racketeering Acts 10B and 11B (Attempted Murder) and 10A and 11A (Conspiracy To Murder)</i> by James L. White. (O'Day, Daniel) (Entered: 02/28/2005)
02/28/2005	<u>72</u>	RESPONSE to Motion by USA as to Melvin J Chancey, James L. White, David G Ohlendorf, Richard A Abrams re <u>63</u> MOTION for Discovery <i>and Immediate Disclosure of Sound and Video Recordings</i> (Attachments: # <u>1</u> Exhibit)(Chambers, K) (Entered: 02/28/2005)
02/28/2005		Minute Entry for proceedings held before Judge Michael M. Mihm : AUSA Chambers/ Atty Wilkes with defendant Chancey/Atty O'Day with defendant White/Atty Eisenberg with defendant Ohlendorf/FPD Taseff and Parsons with defendant Abrams present in person and motion hearing held 2/28/05. Evidence by parties. Parties rest. Proffer by Defendant Chancey. Defendant Chancey withdraws request for bond. Order of detention to enter. Oral motion to strike testimony as to defendant Chancey granted. Same ordered stricken. Court is denying <u>60</u> Motion to review bond as to James L. White; granting <u>63</u> Motion for Discovery as to James L. White in that Govt agrees to provide

		majority of the tapes as discussed. Court is granting 67 Sealed Motion as to James L White; granting 68 Sealed Motion as to James L White with \$1000 limit, at this time. Court is denying 66 Motion for Bond as to David G Ohlendorf; denying 66 Motion to Revoke as to David G Ohlendorf; denying 43 Motion to Revoke Detention Order as to Richard A Abrams; Pending motions/pretrial conference reset to 3/18/05 at 2:00 p.m. This is a change in time only. (Court Reporter KII.) (CL, ilcd) Minute Entry for proceedings held before Judge Michael M. Mihm : AUSA Chambers/ Atty Wilkes with defendant Chancey/Atty O'Day with defendant White/Atty Eisenberg with defendant Ohlendorf/FPD Taseff and Parsons with defendant Abrams present in person and motion hearing held 2/28/05. Evidence by parties. Parties rest. Proffer by Defendant Chancey. Defendant Chancey withdraws request for bond. Order of detention to enter. Oral motion to strike testimony as to defendant Chancey granted. Same ordered stricken. Court is:denying <u>60</u> Motion to review bond as to James L White; granting <u>63</u> Motion for Discovery as to James L. White in that Govt agrees to provide majority of the tapes as discussed. Court is granting 67 Sealed Motion as to James L. White; granting 68 Sealed Motion as to James L White with \$1000 limit, at this time. Court is denying 66 Motion for Bond as to David G Ohlendorf; denying 66 Motion to Revoke as to David G Ohlendorf; denying 43 Motion to Revoke Detention Order as to Richard A Abrams; Pending motions/pretrial conference reset to 3/18/05 at 2:00 p.m. This is a change in time only. (Court Reporter KII.) (CL, ilcd) (Entered: 03/01/2005)
02/28/2005		Sct/Reset Deadlines/Hearings as to Melvin J Chancey, James L White, David G Ohlendorf, Richard A Abrams: Pending Motions/ Pretrial Conference reset for 3/18/2005 02:00 PM before Judge Michael M. Mihm. This is a change in time only. (CL, ilcd) (Entered: 03/01/2005)
02/28/2005	73	Exhibits admitted at motion/detention hearing held on 2/28/05 as to defendants Melvin J Chancey, James L. White, David G Ohlendorf, and Richard A Abrams. (CL, ilcd) (Entered: 03/01/2005)
02/28/2005	74	CLERK'S EXHIBIT LIST as to motion/detention hearing held as to defendants Melvin J Chancey, James L. White, David G Ohlendorf, and Richard A Abrams (CL, ilcd) (Entered: 03/01/2005)
03/01/2005	<u>82</u>	ORDER OF DETENTION PENDING TRIAL as to James L White . Entered by Judge Michael M. Mihm on 3/1/05. (CL, ilcd) (Entered: 03/04/2005)
03/02/2005		Sct/Reset Deadlines/Hearings as to Melvin J Chancey, James L. White, David G Ohlendorf, Richard A Abrams: Pretrial Conference set for 3/18/2005 at 01:00 PM in Courtroom A before Judge Michael M. Mihm. PLEASE NOTE THIS IS A CHANGE IN TIME ONLY. (c: All Counsel/USM/USPO/Ct. Rept.) (CG, ilcd) (Entered: 03/02/2005)
03/07/2005		TEXT ONLY ORDER finding as moot 34 Motion to Dismiss as to James L White (2) as superceded by the Amended Motion to Dismiss 35 . Entered by Judge Michael M. Mihm on 3/7/05. (KK, ilcd) (Entered: 03/07/2005)
03/08/2005	86	Official Court Reporter's TRANSCRIPT of Proceedings as to James L White held on 2/16/05 before Judge John A. Gorman. Court Reporter: NM. (RK,

		ilcd) (Entered: 03/08/2005)
03/09/2005	<u>89</u>	MOTION to Dismiss <i>Counts 1 and 2 For Failure To Relate Alleged Scope Of Enterprise To Managerial Control</i> by James L White. (O'Day, Daniel) (Entered: 03/09/2005)
03/10/2005	<u>90</u>	MOTION to Continue <i>Pretrial Conference or in the Alternative to Bifurcate the Hearing on Pending Motions</i> by USA as to Melvin J Chancey, James L White, David G Ohlendorf, Richard A Abrams. (Attachments: # <u>1</u> Appendix) (Chambers, K) (Entered: 03/10/2005)
03/11/2005	<u>93</u>	NOTICE OF APPEAL of Conditions of Release (<i>Denial of Release</i>) by James L White (O'Day, Daniel) (Entered: 03/11/2005)
03/11/2005	<u>94</u>	JURISDICTIONAL STATEMENT by James L White. (O'Day, Daniel) (Entered: 03/11/2005)
03/11/2005	<u>95</u>	JURISDICTIONAL STATEMENT (7th CIRCUIT INFORMATION SHEET) by James L White re <u>93</u> Notice of Appeal - Conditions of Release. (O'Day, Daniel) Modified on 3/11/2005 to reflect actual name of document which is 7th Circuit Information Sheet) (HK, ilcd). (Entered: 03/11/2005)
03/11/2005		TEXT ONLY ORDER. The Government's <u>90</u> Motion to Continue Pretrial Conference or in the Alternative to Bifurcate the Hearing on Pending Motions as to Melvin J Chancey (1), James L White (2), David G Ohlendorf (3), Richard A Abrams (4) is denied in its entirety. The Court believes that the interests of justice require that this matter proceed as previously scheduled on 3/18/05. The Court will begin with the consideration of the discovery motions and other more routine motions and will then proceed to address the more substantive motions as time permits. While it may be that certain specific issues may be reserved to allow further briefing, the Court does intend to proceed with the more substantive motions to the extent possible. Entered by Judge Michael M. Mihm on 3/11/05. (KK, ilcd) (Entered: 03/11/2005)
03/11/2005	<u>96</u>	RESPONSE to Motion by USA as to Melvin J Chancey, James L White, David G Ohlendorf, Richard A Abrams re <u>44</u> MOTION for Disclosure MOTION for Discovery, <u>55</u> MOTION for Disclosure of <i>Government's Intention to Introduce Evidence of Other Acts Under Fed. R. Evid. 404(b)</i> , <u>27</u> MOTION for Disclosure of <i>Rule 404(b) Materials</i> , <u>56</u> MOTION for Release of Brady Materials and <i>Specific Impeachment Material with Supporting Memorandum of Law and Request for Hearing</i> , <u>28</u> MOTION for Disclosure of <i>Co-Conspirators' Declarations</i> , <u>57</u> MOTION Regarding Admissibility of Co-Conspirator Declarations, <u>29</u> MOTION for Discovery <i>Under Rule 16, Fed.R.Crim.P.</i> , <u>45</u> MOTION for Disclosure of <i>Exculpatory Evidence</i> , <u>58</u> MOTION for Disclosure (<i>Rule 16</i>) of <i>Expert Witness Testimony Sixty Days Before Trial</i> , <u>77</u> MOTION for Disclosure of <i>Confidential Sources</i> , <u>49</u> MOTION for Disclosure to <i>Reveal Identities of and Produce Confidential Informants</i> , <u>25</u> MOTION for Disclosure of <i>Brady Materials</i> , <u>26</u> MOTION for Disclosure of <i>Expert Witnesses</i> (Chambers, K) (Entered: 03/11/2005)
03/11/2005	<u>97</u>	RESPONSE to Motion by USA as to Melvin J Chancey, James L White, David G Ohlendorf, Richard A Abrams re <u>48</u> MOTION for Disclosure of <i>Grand Jury Transcripts and Minutes</i> , <u>54</u> MOTION for Disclosure of

		<i>Government's Intention to Use Evidence Pursuant to Rule 12(b)(4) of the Federal Rules of Criminal Procedure</i> , 50 MOTION for Disclosure of <i>Jenck's Act Material 30 Days Before Trial</i> , 51 MOTION for Disclosure of <i>Use of Pen Register</i> , 52 MOTION for Disclosure of <i>Mail Interception or Cover</i> , 47 MOTION for Disclosure of <i>List of Persons Appearing Before Grand Jury</i> , 53 MOTION to Require Preservation and Retention of Original Notes (Chambers, K) (Entered: 03/11/2005)
03/11/2005	<u>98</u>	RESPONSE to Motion by USA as to Melvin J Chancey, James L White, David G Ohlendorf, Richard A Abrams re <u>71</u> MOTION to Dismiss <i>and Strike Racketeering Acts 10B and 11B (Attempted Murder) and 10A and 11A (Conspiracy To Murder)</i> , <u>31</u> MOTION to Dismiss <i>Racketeering Act 9</i> , <u>32</u> MOTION to Dismiss <i>Racketeering Act 12</i> , <u>33</u> MOTION to Dismiss <i>Racketeering Act 3</i> , <u>35</u> Amended MOTION to Dismiss <i>AND STRIKE RACKETEERING ACTS 1A, 1B, 2A, 5A, 5B, 6A, 6B, 10A, 10B, 11A, and 11B</i> (Chambers, K) (Entered: 03/11/2005)
03/11/2005	<u>99</u>	RESPONSE to Motion by USA as to Melvin J Chancey, James L White, David G Ohlendorf, Richard A Abrams re <u>61</u> MOTION to Dismiss <i>and Strike Racketeering Act 6B</i> (Chambers, K) (Entered: 03/11/2005)
03/11/2005	<u>100</u>	RESPONSE to Motion by USA as to Melvin J Chancey, James L White, David G Ohlendorf, Richard A Abrams re <u>59</u> MOTION to Dismiss <i>the RICO Counts in the Indictment</i> (Chambers, K) (Entered: 03/11/2005)
03/15/2005	<u>101</u>	Short Record of Appeal as to James L White sent to US Court of Appeals re <u>93</u> Notice of Appeal - Conditions of Release (MT, ilcd) (Entered: 03/15/2005)
03/15/2005	<u>102</u>	REPLY TO RESPONSE to Motion by James L White re <u>71</u> MOTION to Dismiss <i>and Strike Racketeering Acts 10B and 11B (Attempted Murder) and 10A and 11A (Conspiracy To Murder)</i> (O'Day, Daniel) (Entered: 03/15/2005)
03/15/2005	<u>103</u>	REPLY TO RESPONSE to Motion by James L White re <u>32</u> MOTION to Dismiss <i>Racketeering Act 12</i> (O'Day, Daniel) (Entered: 03/15/2005)
03/15/2005	<u>104</u>	REPLY TO RESPONSE to Motion by James L White re <u>35</u> Amended MOTION to Dismiss <i>AND STRIKE RACKETEERING ACTS 1A, 1B, 2A, 5A, 5B, 6A, 6B, 10A, 10B, 11A, and 11B</i> (O'Day, Daniel) (Entered: 03/15/2005)
03/15/2005	<u>105</u>	REPLY TO RESPONSE to Motion by James L White re <u>31</u> MOTION to Dismiss <i>Racketeering Act 9</i> (O'Day, Daniel) (Entered: 03/15/2005)
03/15/2005	<u>106</u>	REPLY TO RESPONSE to Motion by James L White re <u>33</u> MOTION to Dismiss <i>Racketeering Act 3</i> (O'Day, Daniel) (Entered: 03/15/2005)
03/17/2005	<u>110</u>	SUPERCEDING INDICTMENT as to Dft Melvin J Chancey (1) count(s) 1s-5s, Dft James L White (2) count(s) 1s-5s, Dft David G Ohlendorf (3) count(s) 1s-5s, Dft Richard A Abrams (4) count(s) 1s-5s. (CAD, ilcd) (Entered: 03/18/2005)
03/18/2005	<u>111</u>	REPLY TO RESPONSE to Motion by USA as to Melvin J Chancey, James L White, David G Ohlendorf, Richard A Abrams re <u>71</u> MOTION to Dismiss <i>and Strike Racketeering Acts 10B and 11B (Attempted Murder) and 10A and 11A (Conspiracy To Murder)</i> , <u>31</u> MOTION to Dismiss <i>Racketeering Act 9</i> , <u>32</u>

		MOTION to Dismiss <i>Racketeering Act 12</i> , 33 MOTION to Dismiss <i>Racketeering Act 3</i> , 35 Amended MOTION to Dismiss <i>AND STRIKE RACKETEERING ACTS 1A, 1B, 2A, 5A, 5B, 6A, 6B, 10A, 10B, 11A, and 11B and Reply Briefs R.102-106</i> (Chambers, K) (Entered: 03/18/2005)
03/18/2005	112	TRANSCRIPT of Bond Review Hearing/Detention Hearing Proceedings as to Dfts Melvin J Chancey, James L. White, David G Ohlendorf, Richard A Abrams held on 2/28/05 before Judge Michae M. Mihm. Court Reporter: KH. (CAD, ilcd) (Entered: 03/18/2005)
03/18/2005	<u>113</u>	MOTION to Dismiss <i>COUNT THREE</i> by James L White. (O'Day, Daniel) (Entered: 03/18/2005)
03/18/2005		Minute Entry for proceedings held before Judge Michael M. Mihm: Parties present in open court by AUSA Chambers/Murphy/Attorneys Wilkes and Rueckert with Dft Melvin Chancey/Attorney O'Day with Dft James White/Attorney Eisenberg with Dft David Ohlendorf/AFP D Taseff with Dft Richard Abrams for motion/superseding arraignment hearing. Same held on 3/18/05. Dfts advised of filing of superseding indictment. Changes in superseding indictment read in open court by AUSA Chambers. All Dfts waive further reading of superseding indictment in open court. Dft Ohlendorf stands mute and Dfts Chancey, Abrams, and White enter plea of not guilty to superseding indictment. All Dfts demand trial by jury. Govt reports status of discovery. Arguments heard on pending motions. Motions to Adopt [36, 62, 64, 91, & 92] and Motions to File [46, 65] granted. Motions for Disclosure [25, 27, 28, 44, 45, 47, 48, 49, 50, 55, 77], Motion for Discovery Under R16 29 , Motion for Release of Brady Materials 56 , and Motion Regarding Admissibility of Co-Conspirator Declarations 57 are granted to the extent that they will be produced in accordance with discovery schedule approved by the Court. Motions for Disclosure [51, 52, & 54] and Motion to Require Preservation and Retention of Original Notes 53 granted. Motion to Dismiss 31 moot by filing of superceding indictment. Motions to Dismiss [32, 33, 59, & 61] are denied. Amended Motion to Dismiss 35 withdrawn by Dft White. Court reserves ruling on Motions to Dismiss [71, 89, & 113]. Motion to Strike 87 denied. Motion for Bill of Particulars 88 denied without prejudice to renewing after discovery. Motions for Disclosure [26 & 58] are granted in that expert testimony will be disclosed by the Govt. on 5/27/05. Jury trial previously set on 3/28/05 is vacated. Supplemental Pending Motions/Pretrial Conference set on Friday, 6/3/05 at 2:30 p.m and Jury Trial reset to Monday, 10/3/05 at 8:30 a.m. both in Courtroom A before Judge Michael M. Mihm. Court finds that it is in the interest of justice that the time between today's date and 10/3/05 is excludable pursuant to the Speedy Trial Act. All Dfts remanded to the custody of the U.S. Marshal. (Court Reporter KH.) (CAD, ilcd) Minute Entry for proceedings held before Judge Michael M. Mihm: Parties present in open court by AUSA Chambers/Murphy/Attorneys Wilkes and Rueckert with Dft Melvin Chancey/Attorney O'Day with Dft James White/Attorney Eisenberg with Dft David Ohlendorf/AFP D Taseff with Dft Richard Abrams for motion/superseding arraignment hearing. Same held on 3/18/05. Dfts advised of filing of superseding indictment. Changes in superseding indictment read in open court by AUSA Chambers. All Dfts waive further reading of superseding indictment in open court. Dft Ohlendorf

		stands mute and Dfts Chancey, Abrams, and White enter plea of not guilty to superseding indictment. All Dfts demand trial by jury. Govt reports status of discovery. Arguments heard on pending motions. Motions to Adopt [36, 62, 64, 91, & 92] and Motions to File [46, 65] granted. Motions for Disclosure [25, 27, 28, 44, 45, 47, 48, 49, 50, 55, 77], Motion for Discovery Under R16 29, Motion for Release of Brady Materials 56, and Motion Regarding Admissibility of Co-Conspirator Declarations 57 are granted to the extent that they will be produced in accordance with discovery schedule approved by the Court. Motions for Disclosure [51, 52, & 54] and Motion to Require Preservation and Retention of Original Notes 53 granted. Motion to Dismiss 31 moot by filing of superceding indictment. Motions to Dismiss [32, 33, 59, & 61] are denied. Amended Motion to Dismiss 35 withdrawn by Dft White. Court reserves ruling on Motions to Dismiss [71, 89, & 113]. Motion to Strike 87 denied. Motion for Bill of Particulars 88 denied without prejudice to renewing after discovery. Motions for Disclosure [26 & 58] are granted in that expert testimony will be disclosed by the Govt. on 5/27/05. Jury trial previously set on 3/28/05 is vacated. Supplemental Pending Motions/Pretrial Conference set on Friday, 6/3/05 at 2:30 p.m and Jury Trial reset to Monday, 10/3/05 at 8:30 a.m. both in Courtroom A before Judge Michael M. Mihm. Court finds that it is in the interest of justice that the time between today's date and 10/3/05 is excludable pursuant to the Speedy Trial Act. All Dfts remanded to the custody of the U.S. Marshal. (Court Reporter KH.) (CAD, iled) (Entered: 03/21/2005)
03/21/2005	<u>114</u>	NOTICE of Docketing Record on Appeal from USCA 7th Circuit as to Dft James L White re 93 Notice of Appeal - Conditions of Release. USCA Case Number 05-1668. (CAD, iled) (Entered: 03/22/2005)
03/23/2005	<u>115</u>	MOTION for Extension of Time to File Response/Reply by USA as to Melvin J Chancey, James L White, David G Ohlendorf, Richard A Abrams. (Chambers, K) (Entered: 03/23/2005)
03/23/2005	<u>116</u>	ORDER as to all Defendants pursuant to 3/18/05 agreement of the parties: discovery will be scanned for defense attys who will share the expense of scanning. Arrangements will be made to provide discovery at the county jails where the defts are housed. Dfts allowed to view discovery & take notes but notes & discovery will remain w/jail authorities when defts return to their cells. Govt's proposed discovery will be followed: 30 days prior to trial for Brady/Giglio materials, including list of grand jury witnesses; 21 days prior to trial for Jencks material & Santiago proffer. Govt's notice of expert witness testimony to be provided 90 days prior to trial, on 5/27/05. Motion for Rule 16 discovery will be decided upon receipt of the govt's submission of legal authority, (due 3/29/05) and defts' submission of legal authority (due 4/7/5). Entered by Judge Michael M. Mihm on 3/23/05. (HK, iled) Modified on 3/23/2005 to reflect ORDER (not text order) (HK, iled). (Entered: 03/23/2005)
03/23/2005		Text ORDER granting <u>115</u> Motion for Extension of Time to File Response/Reply as to Melvin J Chancey (1), James L White (2), David G Ohlendorf (3), Richard A Abrams (4). Entered by Judge Michael M. Mihm on 3/23/05. (c: All Counsel) (CG, iled) (Entered: 03/23/2005)
04/01/2005	<u>117</u>	Response by USA as to Melvin J Chancey, James L White, David G

		Ohlendorf, Richard A Abrams <i>Submission of Legal Authority</i> (Chambers, K) (Entered: 04/01/2005)
04/07/2005		TEXT ORDER: Case set for Telephone Status Conference on Friday, 4/8/2005 at 10:30am; via phone, Court to set up the call w/Attorneys Chambers & O'Day re: discovery before Judge Michael M. Mihm. Entered by Judge Michael M. Mihm on 4/7/5. (HK, ilcd) (Entered: 04/07/2005)
04/08/2005	<u>118</u>	EDIT BY CLERK 5/27/05: This event was docketed as a motion and was mooted by the Court on 5/27/05: MOTION <i>Reply to Government's Submission of Legal Authority</i> by Richard A Abrams as to Melvin J Chancey, James L White, David G Ohlendorf, Richard A Abrams. (Taseff, George) Modified on 5/27/2005 (HK, ilcd). (Entered: 04/08/2005)
04/08/2005		Minute Entry for proceedings held before Judge Michael M. Mihm : AUSA Chambers/Atty O'Day present by phone and Status Conference as to discovery held on 4/8/2005. Atty O'Day advises court that he will pick up his discovery discs at the Clerk's Office. Court will provide further direction regarding getting the computers and discovery discs to the County facilities where defendants are being housed. (Court Reporter KH.) (CL, ilcd) (Entered: 04/08/2005)
04/13/2005	<u>119</u>	ORDER entered by Judge Michael M. Mihm on 4/13/05 as to Dfts Melvin J Chancey, James L White, David G Ohlendorf, and Richard A Abrams regarding Dfts access to discovery. Sec written order. (CAD, ilcd) (Entered: 04/14/2005)
04/25/2005		Text ORDER as to Melvin J Chancey, James L White, David G Ohlendorf, Richard A Abrams . Court will not be available for trial on October 24, 25 or 26, 2005 due to attendance at the Multidistrict Transferee Judges' Conference. Entered by Judge Michael M. Mihm on 4/25/05. (c: All Counsel/USM/Ct. Repl.) (CG, ilcd) (Entered: 04/25/2005)
05/11/2005	<u>121</u>	First MOTION for Medical Exam <i>by VA Hospital</i> , First MOTION for Medical Treatment <i>by VA Hospital</i> by James L White. (O'Day, Daniel) (Entered: 05/11/2005)
05/11/2005	<u>122</u>	RESPONSE to Motion by USA as to James L White re <u>121</u> First MOTION for Medical Exam <i>by VA Hospital</i> First MOTION for Medical Treatment <i>by VA Hospital</i> (Chambers, K) (Entered: 05/11/2005)
05/12/2005		Minute Entry for proceedings held before Judge Michael M. Mihm : AUSA Chambers/Atty O'Day/Defndnt James White present by phone and Status Conference as to James L White held on 5/12/2005 with discussion re: motion for medical treatment/evaluation #121. Atty O'Day directed to contact the V.A. Hospital for further information and report back to the Court. (Court Reporter J. J.) (CL, ilcd) (Entered: 05/12/2005)
05/20/2005	<u>125</u>	Arrest Warrant Returned Executed on 2/2/05 as to James L White. (CAD, ilcd) (Entered: 05/23/2005)
05/27/2005		TEXT ORDER finding as moot <u>118</u> Reply to Govt Submission of Legal Authority as it was docketed as a motion & was found to be pending. Entered

		by Judge Michael M. Mihm on 5/27/05. (HK, ilcd) TEXT ORDER finding as moot <u>118</u> Reply to Govt Submission of Legal Authority as it was docketed as a motion & was found to be pending. Entered by Judge Michael M. Mihm on 5/27/05. (HK, ilcd) (Entered: 05/27/2005)
05/27/2005	<u>127</u>	NOTICE OF EXPERT WITNESS TESTIMONY by USA as to Melvin J Chancey, James I. White, David G Ohlendorf, Richard A Abrams (Attachments: # <u>1</u> Exhibit)(Chambers, K) (Entered: 05/27/2005)
05/31/2005	<u>128</u>	NOTICE Supplement to Government's Notice of Expert Witness Testimony by USA as to Melvin J Chancey, James I. White, David G Ohlendorf, Richard A Abrams (Attachments: # <u>1</u> Supplement Curriculum Vitae of SA Marc Folven) (Chambers, K) (Entered: 05/31/2005)
06/02/2005		Set/Reset Deadlines/Hearings as to Melvin J Chancey, James L White, David G Ohlendorf, Richard A Abrams: Pretrial Conference set for 6/3/2005 at 01:00 PM in Courtroom A before Judge Michael M. Mihm. PLEASE NOTE THIS IS A CHANGE IN TIME ONLY. (c: All Counsel/USM/USPO/Ct. Rept.) (CG, ilcd) (Entered: 06/02/2005)
06/02/2005	<u>129</u>	RESPONSE to Motion by USA as to James L White re <u>113</u> MOTION to Dismiss <i>COUNT THREE</i> , <u>89</u> MOTION to Dismiss <i>Counts 1 and 2 For Failure To Relate Alleged Scope Of Enterprise To Managerial Control</i> (Chambers, K) (Entered: 06/02/2005)
06/03/2005		Minute Entry for proceedings held before Judge Michael M. Mihm : AUSA Chambers/FPD Alvarado with Dft Abrams/Atty O'Day with Dft White/Atty Eisenbeg with Dft. Ohlendorf/Atty Wilkes with Dft Chancey present in person and Pending Motions/Pretrial Conference as to Melvin J Chancey, James I. White, David G Ohlendorf, Richard A Abrams held on 6/3/2005. Statements by counsel re: pending motions. Court further reserves ruling as to motion to dismiss/strike #71. Court is denying Motion to Dismiss Counts 1 and 2 #89; Denying Motion to Dismiss Count 3, #113; Denying motion for Medical Exam #121. Status Conference set for 7/28/2005 11:00 AM before Judge Michael M. Mihm. Parties to appear in person. (Court Reporter KH.) (CL, ilcd) (Entered: 06/03/2005)
06/23/2005	<u>130</u>	MOTION to Continue by James L White. (O'Day, Daniel) (Entered: 06/23/2005)
06/24/2005		TEXT ONLY ORDER granting <u>130</u> Motion to Continue as to James L White (2).Miscellaneous Deadline of 7/8/2005 set for the submission of supplemental briefing regarding People v. Morgan and the attempted murder statute in Illinois. Entered by Judge Michael M. Mihm on 06/24/05. (KK, ilcd) TEXT ONLY ORDER granting <u>130</u> Motion to Continue as to James L White (2).Miscellaneous Deadline of 7/8/2005 set for the submission of supplemental briefing regarding People v. Morgan and the attempted murder statute in Illinois. Entered by Judge Michael M. Mihm on 06/24/05. (KK, ilcd) (Entered: 06/24/2005)
06/24/2005	<u>131</u>	MANDATE of USCA (certified copy) as to James L White re <u>93</u> Notice of Appeal - Conditions of Release: IT IS ORDERED that #1 is DENIED. The Rule to Show Cause issued against Daniel G. O'Day is DISCHARGED. This

		order concludes this appeal. (CAD, ilcd) (Entered: 06/27/2005)
07/08/2005	<u>132</u>	RESPONSE to Motion by USA as to James L White re <u>71</u> MOTION to Dismiss and Strike Racketeering Acts 10B and 11B (Attempted Murder) and 10A and 11A (Conspiracy To Murder) (Attachments: # <u>1</u> Exhibit)(Chambers, K) (Entered: 07/08/2005)
07/08/2005	<u>133</u>	MEMORANDUM by James L White (O'Day, Daniel) (Entered: 07/08/2005)
07/28/2005		Minute Entry for proceedings held before Judge Michael M. Mihm : AUSA Chambers/Atty O'Day with defendant White/Atty Eisenberg with defendant Ohlendorf/Attys Alvarado and Taseff with defendant Abrams present in person and Pending Motions/Pretrial Conference as to James L White, David G Ohlendorf, and Richard A Abrams held on 7/28/2005. Discussion by parties re: discovery. Arguments by counsel re: motion to dismiss #71. Same denied. Supplemental Pending Motions/ Pretrial Conference set for 9/23/2005 02:00 PM before Judge Michael M. Mihm. (Court Reporter KH.) (CL, ilcd) (Entered: 07/28/2005)
08/05/2005	<u>134</u>	MOTION Allow Joint Defense Meeting by James L White. (O'Day, Daniel) (Entered: 08/05/2005)
08/11/2005		Text ORDER granting <u>134</u> Motion Joint defense meeting as to James L White (2). Defendants shall arrange any further meetings directly with the U.S. Marshals office. Entered by Judge Michael M. Mihm on 8/11/05. (c: All Counsel/USM/USPO) (CG, ilcd) (Entered: 08/11/2005)
08/24/2005	<u>135</u>	MOTION for Hearing to Determine Feasibility of Trial Date by USA as to Melvin J Chancey, James L White, David G Ohlendorf, Richard A Abrams. (Chambers, K) (Entered: 08/24/2005)
08/24/2005		NOTICE OF HEARING ON MOTION in case as to Melvin J Chancey, James L White, David G Ohlendorf, Richard A Abrams <u>135</u> MOTION for Hearing to Determine Feasibility of Trial Date: Motion Hearing set for 9/1/2005 at 03:00 PM in Courtroom A before Judge Michael M. Mihm. (c: All Counsel/USM/USPO/Ct. Rept.)(CG, ilcd) (Entered: 08/24/2005)
09/01/2005		Minute Entry for proceedings held before Judge Michael M. Mihm : AUSA Chambers/Atty O'Day with Dft James White/Atty Eisenberg with Dft David Ohlendorf/FPD Taseff & Alvarado with Dft Richard Abrams present in person and Pending Motions/Pretrial Conference held on 9/1/05. Court is granting <u>135</u> Motion for Hearing; Court determines it is in the interest of justice to continue the trial in this case and further finds the time from today to 2/8/05 is excludable pursuant to Speedy Trial Act. Excludable started as to James L White, David G Ohlendorf, and Richard A Abrams. Trial previously set 10/3/05 is vacated. Voir Dire ONLY is set for 2/8/06 at 9:00 a.m. and Jury Trial (beginning with opening statements) is reset for 2/21/2006 09:00 AM before Judge Michael M. Mihm. Supplemental Pending Motions/Pretrial Conference set for 1/12/2006 01:00 PM before Judge Michael M. Mihm. Oral motion by Atty O'Day to obtain co-counsel is Granted. Atty. O'Day to submit appropriate paperwork to Court. (Court Reporter KIL.) (CL, ilcd) Minute Entry for proceedings held before Judge Michael M. Mihm : AUSA Chambers/Atty O'Day with Dft James White/Atty Eisenberg with Dft David

		Ohlendorf/FPD Taseff & Alvarado with Dft Richard Abrams present in person and Pending Motions/Pretial Conference held on 9/1/05. Court is granting <u>135</u> Motion for Hearing; Court determines it is in the interest of justice to continue the trial in this case and further finds the time from today to 2/8/05 is excludable pursuant to Speedy Trial Act. Excludable started as to James L. White, David G Ohlendorf, and Richard A Abrams. Trial previously set 10/3/05 is vacated. Voir Dire ONLY is set for 2/8/06 at 9:00 a.m. and Jury Trial (beginning with opening statements) is reset for 2/21/2006 09:00 AM before Judge Michael M. Mihm. Supplemental Pending Motions/Pretial Conference set for 1/12/2006 01:00 PM before Judge Michael M. Mihm. Oral motion by Atty O'Day to obtain co-counsel is Granted. Atty. O'Day to submit appropriate paperwork to Court. (Court Reporter KH.) (CL, ilcd) (Entered: 09/02/2005)
09/01/2005	136	ORDER CJA 20 as to James L White: Appointment of Attorney Christopher S McCall as Co-Counsel for James L White. Entered by Judge Michael M. Mihm on 9/1/5. (HK, ilcd) (Entered: 09/08/2005)
09/20/2005		NOTICE OF HEARING as to Melvin J Chancey, James L White, David G Ohlendorf, Richard A Abrams Status Conference set for 9/21/2005 at 02:00 PM by telephone (court will place call) before Judge Michael M. Mihm. (c: All Counsel)(CG, ilcd) (Entered: 09/20/2005)
09/21/2005		Minute Entry for proceedings held before Judge Michael M. Mihm: AUSA Chambers, FPD Taseff & Alvarado, Attys O'Day, Don Eisenberg & Wilkes present via phone without clients for Telephone Status Conference re: copying of discovery. Same held on 9/21/2005. Court orders CJA to pay for 2 copies for CJA Atty O'Day of the remainder of the uncopied discovery (plus what is made to date). Other lawyers to work with Atty O'Day and Tate Chambers to view or obtain copies. (Court Reporter K. Hanna.) (HK, ilcd) (Entered: 09/21/2005)
01/09/2006	139	+++ SEALED MOTION (IHK, ilcd) (Entered: 01/10/2006)
01/09/2006	140	+++ SEALED MOTION (IHK, ilcd) (Entered: 01/10/2006)
01/10/2006		TEXT ORDER granting <u>139</u> Sealed Motion as to all defendants. Entered by Judge Michael M. Mihm on 1/9/6. (HK, ilcd) TEXT ORDER granting <u>139</u> Sealed Motion as to all defendants. Entered by Judge Michael M. Mihm on 1/9/6. (HK, ilcd) (Entered: 01/10/2006)
01/12/2006		Minute Entry for proceedings held before Judge Michael M. Mihm : AUSA Chambers/FPD Taseff with defendant Abrams/Attys O'Day and McCall with defendant White/Atty Eisenburg with defendant Ohlendorf present in person and Pretial conference held 1/12/06 as to defendants Abrams/White/Ohlendorf. Court is granting <u>140</u> Sealed Motion. Government's time to file Santiago proffer is extended to 1/23/06. Arraignment set for 1/26/2006 01:00 PM in Courtroom A before Judge Michael M. Mihm as to all defendants. Jury selection previously set on 2/8/06 is vacated. Jury selection will begin on 2/21/06. Supplemental pretrial conference is set for 2/8/06 at 10:00 a.m. in person as to defendants Abrams/White/Ohlendorf. (Court Reporter KH.) (CL, ilcd) Minute Entry for proceedings held before Judge

		Michael M. Mihm : AUSA Chambers/FPD Taseff with defendant Abrams/Attys O'Day and McCall with defendant White/Atty Eisenburg with defendant Ohlendorf present in person and Pretrial conference held 1/12/06 as to defendants Abrams/White/Ohlendorf. Court is granting <u>140</u> Sealed Motion. Government's time to file Santiago proffer is extended to 1/23/06. Arraignment set for 1/26/2006 01:00 PM in Courtroom A before Judge Michael M. Mihm as to all defendants. Jury selection previously set on 2/8/06 is vacated. Jury selection will begin on 2/21/06. Supplemental pretrial conference is set for 2/8/06 at 10:00 a.m. in person as to defendants Abrams/White/Ohlendorf. (Court Reporter KH.) (CL, ilcd) (Entered: 01/12/2006)
01/12/2006		Set/Reset Deadlines/Hearings as to James L. White, David G Ohlendorf, Richard A Abrams: Pretrial Conference set for 2/8/2006 10:00 AM in Courtroom A before Judge Michael M. Mihm. (CL, ilcd) (Entered: 01/12/2006)
01/16/2006	<u>141</u>	MOTION To Prevent Presentation Of Erroneous Evidence To Grand Jury by James L White. (O'Day, Daniel) (Entered: 01/16/2006)
01/17/2006		Text ORDER denying <u>141</u> Motion to Prevent Presentation of Erroneous Evidence to Grand Jury as to James L White (2). Entered by Judge Michael M. Mihm on 1/17/06. (c: All Counsel/USM/USPO/Ct. Rept.) (CG, ilcd) (Entered: 01/17/2006)
01/18/2006	<u>144</u>	SECOND SUPERCEDING INDICTMENT as to James L. White (2) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, David G Ohlendorf (3) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, Richard A Abrams (4) count(s) 1ss, 2ss, 3ss, 4ss, 5ss. (TK, ilcd) (Entered: 01/18/2006)
01/23/2006	<u>146</u>	ORDER granting <u>145</u> Motion for transcript of the hearing of Deft Chancey's Change of Plea. Entered by Judge Michael M. Mihm on 1/23/06. (HK, ilcd) (Entered: 01/24/2006)
01/24/2006		Remark: copy of order granting motion by Dft White for copy of transcripts of Chancey's change of plea forwarded to Crt Reporter by Clerk (HK, ilcd) (Entered: 01/24/2006)
01/25/2006	<u>147</u>	+++ SEALED MOTION (HK, ilcd) (Entered: 01/25/2006)
01/25/2006		TEXT ORDER granting <u>147</u> Sealed Motion. Entered by Judge Michael M. Mihm on 1/25/06. (HK, ilcd) (Entered: 01/25/2006)
01/25/2006	<u>148</u>	+++ SEALED DOCUMENT. (HK, ilcd) (Entered: 01/25/2006)
01/25/2006	<u>152</u>	MOTION Motion To Dismiss And Strike Racketeering Acts of Narcotics Distribution Conspiracy From Second Superseding Indictment by James L. White. (O'Day, Daniel) (Entered: 01/25/2006)
01/25/2006	<u>153</u>	MOTION to Strike <i>Racketeering Acts Involving Murder and Involving Arson From Second Superseding Indictment</i> by James L White. (O'Day, Daniel) (Entered: 01/25/2006)
01/26/2006	<u>154</u>	Supplemental MOTION to Strike <i>Arson</i> by James L White. (O'Day, Daniel) (Entered: 01/26/2006)

01/26/2006	<u>157</u>	Second MOTION to Strike <i>Robbery</i> by James L. White. (O'Day, Daniel) (Entered: 01/26/2006)
01/26/2006		Minute Entry for proceedings held before Judge Michael M. Mihm : AUSA Chambers/Atty Taseff with defendant Abrams/Attys O'Day & McCall with defendant White/Atty Eisenberg with defendant Ohlendorf present in person and Arraignment as to James L White (2) Count 1ss,2ss,3ss,4ss,5ss and David G Ohlendorf (3) Count 1ss,2ss,3ss,4ss,5ss and Richard A Abrams (4) Count 1ss,2ss,3ss,4ss,5ss held on 1/26/2006. Defendants Abrams and White enter NOT GUILTY pleas. Court enters NOT GUILTY plea on behalf of defendant Ohlendorf. Court reserves ruling on #55, motion to withdraw, pending additional information from Government. (Court Reporter KH.) (CL, ilcd) (Entered: 01/26/2006)
01/26/2006	<u>159</u>	Official Court Reporters TRANSCRIPT of Change of Plea for Melvin Chancey Proceedings as to Melvin J Chancey held on 1/12/06 before Judge Michael M. Mihm. Court Reporter: K. Hanna. (HK, ilcd) (Entered: 01/26/2006)
01/30/2006	<u>160</u>	PETITION for Writ of Habeas Corpus ad testificandum <i>Proposed Order and Writ</i> by USA as to James L. White, David G Ohlendorf, Richard A Abrams. (Chambers, K) (Entered: 01/30/2006)
02/02/2006	<u>161</u>	ORDER granting <u>160</u> Motion for Writ of Habeas Corpus ad testificandum as to witness returnable 2/21/06 at 8:30am. Entered by Judge Michael M. Mihm on 2/2/6. (HK, ilcd) (Entered: 02/02/2006)
02/02/2006	<u>162</u>	Writ of Habeas Corpus ad Testificandum Issued as to Joseph Palermo for 2/21/06 8:30 (IHK, ilcd) (Entered: 02/02/2006)
02/06/2006	<u>163</u>	RESPONSE to Motion by USA as to James L White, David G Ohlendorf, Richard A Abrams re <u>157</u> Second MOTION to Strike <i>Robbery</i> (Knauss, Darilynn) (Entered: 02/06/2006)
02/06/2006	<u>164</u>	RESPONSE to Motion by USA as to James L. White, David G Ohlendorf, Richard A Abrams re <u>153</u> MOTION to Strike <i>Racketeering Acts Involving Murder and Involving Arson From Second Superseding Indictment</i> (Knauss, Darilynn) (Entered: 02/06/2006)
02/06/2006	<u>165</u>	RESPONSE to Motion by USA as to James L White, David G Ohlendorf, Richard A Abrams re <u>152</u> MOTION Motion To Dismiss And Strike Racketeering Acts of Narcotics Distribution Conspiracy From Second Superseding Indictment (Knauss, Darilynn) (Entered: 02/06/2006)
02/06/2006	<u>167</u>	RESPONSE to Motion by USA as to James L. White, David G Ohlendorf, Richard A Abrams re 149 MOTION to Strike <i>Counts 5A and 5B of the Superseding Indictment and Prohibit Testimony Concerning These Acts at Trial</i> , 151 MOTION to Strike <i>Racketeering Act 11B of the Superseding Indictment</i> (Knauss, Darilynn) (Entered: 02/06/2006)
02/06/2006	<u>169</u>	RESPONSE to Motion by USA as to James L White, David G Ohlendorf, Richard A Abrams re 150 MOTION to Strike <i>Racketeering Act 12 of the Superseding Indictment</i> (Knauss, Darilynn) (Entered: 02/06/2006)

02/06/2006	<u>170</u>	RESPONSE to Motion by USA as to James L White, David G Ohlendorf, Richard A Abrams re 156 MOTION to Dismiss <i>Racketeering Act 1</i> (Knauss, Darilynn) (Entered: 02/06/2006)
02/06/2006	<u>171</u>	RESPONSE to Motion by USA as to James L White, David G Ohlendorf, Richard A Abrams re 154 Supplemental MOTION to Strike <i>Arson</i> (Knauss, Darilynn) (Entered: 02/06/2006)
02/06/2006	<u>174</u>	EMERGENCY MOTION to Quash Writ of Ad Testificandum filed by HARVEY E. POWERS (HK, ilcd) (Entered: 02/07/2006)
02/07/2006	<u>173</u>	Response by James L White to <i>Santiago Proffer</i> (O'Day, Daniel) (Entered: 02/07/2006)
02/07/2006	<u>175</u>	MOTION in Limine by James L White. (O'Day, Daniel) (Entered: 02/07/2006)
02/08/2006		NOTICE OF HEARING as to James L. White Change of Plea Hearing set for 2/10/2006 at 08:30 AM in Courtroom A before Judge Michael M. Mihm. (c: All Counsel/USM/USPO/Ct. Rept.)(CG, ilcd) (Entered: 02/08/2006)
02/08/2006		Minute Entry for proceedings held before Judge Michael M. Mihm : AUSA Knauss/Attys O'Day/McCall with defendant James White present in person and Status Conference as to James L. White held on 2/8/2006. Further Status Conference set for 2/13/2006 04:00 PM in Courtroom A before Judge Michael M. Mihm. (Court Reporter KII.) (CL, ilcd) (Entered: 02/09/2006)
02/09/2006	<u>176</u>	Official Court Reporters TRANSCRIPT of Proceedings as to Melvin J Chancey, James L. White, David G Ohlendorf, Richard A Abrams held on 2/8/6 (CHANGE OF PLEA) before Judge Michael M. Mihm. Court Reporter: K. Hanna. (HK, ilcd) (Entered: 02/09/2006)
02/10/2006		Minute Entry for proceedings held before Judge Michael M. Mihm : AUSA Chambers/Attys O'Day/McCall with defendant White present in person and Change of Plea hearing held 2/10/2006. Written plea agreement filed in open court. Court is finding as moot 174 Motion to Quash; <u>175</u> Motion in Limine; <u>152</u> Motion to Dismiss and Strike; finding as moot <u>153</u> Motion to Strike; <u>154</u> Motion to Strike; and <u>157</u> Motion to Strike as to James L White. James L. White (2) enters Guilty plea to Count 2ss. COURT NEITHER ACCEPTS NOR REJECTS AGREEMENT AND MATTER REFERRED TO PROBATION OFFICE FOR PRE-SENTENCE INVESTIGATION AND REPORT. Decision on Agreement/Possible Sentencing set for 5/25/2006 01:00 PM in Courtroom A before Judge Michael M. Mihm. Trial previously set as to this defendant on 2/21/06 is vacated. Status conference set on 2/13/06 is vacated. Defendant remanded to custody US Marshal.(Court Reporter JJ.) (CL, ilcd) (Entered: 02/10/2006)
02/10/2006	<u>179</u>	PLEA AGREEMENT AND STIPULATION OF FACTS as to James L White (CL, ilcd) (Entered: 02/10/2006)
02/23/2006		Set/Reset Deadlines/Hearings as to James L White, David G Ohlendorf, Richard A Abrams: Sentencing reset for 6/1/2006 at 01:00 PM in Courtroom A before Judge Michael M. Mihm. (c: All Counsel/USM/USPO/Ct. Rept.)

		(CG, ilcd) (Entered: 02/23/2006)
02/23/2006	<u>180</u>	TRANSCRIPT REQUEST <i>OF THE HEARING OF DEFENDANT'S AND CO-DEFENDANTS' CHANGES OF PLEA</i> by James L. White for proceedings held on 2/8/06, 2/10/06 before Judge Mihm. (O'Day, Daniel) (Entered: 02/23/2006)
02/24/2006		Text ORDER as to James L. White re <u>180</u> Transcript Request filed by James L. White, . Said request for Transcript is granted. Entered by Judge Michael M. Mihm on 2/24/06. (c: All Counsel) (CG, ilcd) (Entered: 02/24/2006)
03/07/2006	<u>182</u>	Official Court Reporters TRANSCRIPT of Change of Plea Proceedings as to James L. White held on 2/10/06 before Judge Michael Mihm. Court Reporter: K. Hanna. (HK, ilcd) (Entered: 03/07/2006)
04/13/2006	<u>185</u>	MOTION to Appoint Counsel, MOTION to Withdraw Plea of Guilty by James L. White (Filed as "Motion to Vacate Plea of Guilty"). (SM, ilcd) (Entered: 04/13/2006)
04/13/2006		NOTICE OF HEARING ON MOTION in case as to James L. White <u>185</u> MOTION to Appoint Counsel MOTION to Withdraw Plea of Guilty: Motion Hearing set for 4/19/2006 at 02:30 PM in Courtroom A before Judge Michael M. Mihm. (c: All Counsel/USM/USPO/Ct. Rept.)(CG, ilcd) (Entered: 04/13/2006)
04/19/2006		Minute Entry for proceedings held before Judge Michael M. Mihm : AUSA Chambers/Attys O'Day & McCall with defendant White present in person and Motion Hearing as to James L. White held on 4/19/2006 re <u>185</u> MOTION to Appoint Counsel /MOTION to Withdraw Plea of Guilty filed by James L. White. Court grants motion ONLY in that counsel will be appointed on the limited issue of the motion to withdraw guilty plea #185. Attys O'Day and McCall remain as lead counsel for defendant on all other issues. Case to be set for status conference after the appointment of the limited counsel. (Court Reporter KH.) (CL, ilcd) (Entered: 04/20/2006)
04/25/2006		NOTICE OF HEARING as to James L. White Status Conference set for 5/9/2006 at 01:00 PM in Courtroom A before Judge Michael M. Mihm. (c: All Counsel/USM/USPO/Ct. Rept.)(CG, ilcd) (Entered: 04/25/2006)
04/25/2006	<u>186</u>	CJA 20 as to James L. White: Appointment of Attorney L. Lee Smith for James L. White. Entered by Judge Michael M. Mihm on 4/25/06. (HK, ilcd) (Entered: 05/01/2006)
05/04/2006	<u>187</u>	TRANSCRIPT REQUEST <i>of Hearing For Appointment of Counsel</i> by James L. White for proceedings held on 4/19/2006 before Judge Mihm. (O'Day, Daniel) (Entered: 05/04/2006)
05/05/2006	<u>188</u>	First MOTION for Extension of Time to File Response/Reply <i>To Presentence Report</i> by James L. White. (O'Day, Daniel) (Entered: 05/05/2006)
05/08/2006		Text ORDER as to James L. White re <u>187</u> Transcript Request filed by James L. White. Request for Transcript of Hearing for Appointment of Counsel is granted. Entered by Judge Michael M. Mihm on 5/8/06. (c: All Counsel/USM/USPO/Ct. Rept.) (CG, ilcd) (Entered: 05/08/2006)

05/09/2006		Text ORDER granting 188 Motion for Extension of Time to File Response/Reply as to James L White (2). Defendant shall have until 5/22/06 to file response to presentence report. Entered by Judge Michael M. Mihm on 5/9/06. (c: All Counsel/USM/USPO/Ct. Rept.) (CG, ilcd) (Entered: 05/09/2006)
05/09/2006		Minute Entry for proceedings held before Judge Michael M. Mihm :AUSA Chambers/Attys L. Smith/C.McCall with defendant present in person/Atty D. O'Day present by phone and Status Conference as to James L White held on 5/9/2006. Defendant White indicates that he will continue to pursue the motion to withdraw plea. Defendant to submit motion within 7 days. Govt to respond within 7 days thereafter. Further Status Conference regarding motion to withdraw plea set for 5/26/2006 01:00 PM in Courtroom A before Judge Michael M. Mihm. (Court Reporter KH.) (CL, ilcd) (Entered: 05/09/2006)
05/09/2006	189	OFFICIAL COURT REPORTER'S TRANSCRIPT of Motion Hearing as to James L White held on 4/19/06 before Judge Michael M. Mihm. Court Reporter: Karen Hanna. (SM, ilcd) (Entered: 05/09/2006)
05/11/2006	190	MOTION to Withdraw Plea of Guilty by James L White. (Smith, L) (Entered: 05/11/2006)
05/11/2006	191	MEMORANDUM in Support by James L White re 190 MOTION to Withdraw Plea of Guilty (Smith, L) (Entered: 05/11/2006)
05/26/2006	192	RESPONSE to Motion by USA as to James L White re 190 MOTION to Withdraw Plea of Guilty (Chambers, K) (Entered: 05/26/2006)
05/26/2006		Set/Reset Deadlines/Hearings as to James L White, David G Ohlendorf, Richard A Abrams: Sentencing set for 6/7/2006 at 03:30 AM in Courtroom A before Judge Michael M. Mihm. (c: All Counsel/USM/USPO/Ct. Rept.) (CG, ilcd) (Entered: 05/26/2006)
05/26/2006		Minute Entry for proceedings held before Judge Michael M. Mihm : AUSA Chambers/Attys L. Smith/C. McCall/D. O'Day with defendant James White present in person and motion hearing/status conference held. Court is granting 185 Motion to Withdraw Plea of Guilty as to James L White (2); granting 190 Motion to Withdraw Plea of Guilty as to James L White (2); (All counts returned to P2 status). Status Conference set for 6/9/2006 11:00 AM before Judge Michael M. Mihm. (need to set trial)(Court Reporter KH.) (CL, ilcd) (Entered: 05/26/2006)
06/07/2006		Set/Reset Deadlines/Hearings as to James L White: Status Conference set for 6/8/2006 at 11:00 AM in Courtroom A before Judge Michael M. Mihm. (c: All Counsel/USM/USPO/Ct. Rept.) (CG, ilcd) (Entered: 06/07/2006)
06/08/2006		Minute Entry for proceedings held before Judge Michael M. Mihm : AUSA Chambers/Attys McCall/O'Day with defendant present in person and Status Conference as to James L White held on 6/8/2006. Parties indicate to Court that defendant's counsel O'Day and McCall will remain as counsel in this case and request trial. Court finds it to be in the interest of justice to set this matter for trial at the earliest time counsel can prepare and further finds the time from today to 1/16/2007 is excludable pursuant to Speedy Trial Act. Excludable

		started as to James L White (XT): Jury Trial set for 1/16/2007 08:30 AM before Judge Michael M. Mihm. Further Status Conference set for 7/24/2006 01:00 PM before Judge Michael M. Mihm. Defendant remanded to custody USM.(Court Reporter KH.) (CL, ilcd) (Entered: 06/08/2006)
06/15/2006	203	TRANSCRIPT REQUEST by James L White for proceedings held on May 26, 2006 before Judge Mihm. (O'Day, Daniel) (Entered: 06/15/2006)
06/16/2006		Text ORDER granting as to James L White re 203 Transcript Request filed by James L White, . Entered by Judge Michael M. Mihm on 6/16/06. (c: All Counsel) (MMM0, ilcd) (Entered: 06/16/2006)
06/21/2006	206	OFFICIAL COURT REPORTER'S TRANSCRIPT of Motion Hearing as to James L White held on 5/26/06 before Judge Michael M. Mihm. Court Reporter: K. Hanna. (SM, ilcd) (Entered: 06/21/2006)
07/24/2006	<u>217</u>	MOTION for Release from Custody by James L White. (McCall, Christopher) (Entered: 07/24/2006)
07/24/2006		Minute Entry for proceedings held before Judge Michael M. Mihm : AUSA Chambers/Attys O'Day/McCall with defendant present in person and Status Conference as to James L White held on 7/24/2006. Bond Hearing set for 7/31/2006 11:30 AM before Judge Michael M. Mihm. Motion Hearing set for 8/31/2006 09:00 AM before Judge Michael M. Mihm. Defendant remanded to custody USM(Court Reporter KH.) (CL, ilcd) (Entered: 07/24/2006)
07/31/2006		Minute Entry for proceedings held before Judge Michael M. Mihm : AUSA Campbell/Attys McCall/O'Day with defendant White present in person and bond hearing held as to James L White on 7/31/2006. Evidence by defendant. Defendant rests. Arguments by counsel. Court is denying 217 Motion for Release from Custody as to James L White (2). Defenant remanded to custody USM. Statements by defendant White pro se. (Court Reporter KH.) (CL, ilcd) (Entered: 07/31/2006)
08/07/2006	<u>224</u>	First MOTION To Allow Interim Billing by James L White. (O'Day, Daniel) (Entered: 08/07/2006)
08/10/2006		Text ORDER granting 224 Motion for Interim billing as to James L White (2). Attorneys O'Day and McCall allowed to submit interim billins. Entered by Judge Michael M. Mihm on 8/10/06. (c: All Counsel) (MMM0, ilcd) (Entered: 08/10/2006)
08/11/2006	<u>225</u>	+++ SEALED DOCUMENT. (SM, ilcd) (Entered: 08/11/2006)
08/22/2006	<u>228</u>	MOTION <i>Specification of Motions Requiring Hearing</i> by James L White. (O'Day, Daniel) (Entered: 08/22/2006)
08/31/2006		Minute Entry for proceedings held before Judge Michael M. Mihm : AUSA Chambers/Atty O'Day with defendant White present in person and Motion hearing as to James L White held on 8/31/2006.granting 228 Motion as to James L White(2) in that motions designation are heard at hearing. Motion 149 to Strike Counts 5A and 5B of the Superseding Indictment and Prohibit Testimony is denied; MOTION <u>153</u> to Strike <i>Racketeering Acts Involving Murder and Involving Arson From Second Superseding Indictment</i> is denied;

		Second MOTION <u>157</u> to Strike <i>Robbery</i> is denied; Supplemental MOTION <u>154</u> to Strike <i>Arson</i> is denied. MOTION <u>152</u> To Dismiss And Strike Racketeering Acts of Narcotics Distribution Conspiracy From Second Superseding Indictment is denied; Motion 151 to Strike Racketeering Act 11B of the Superseding Indictment is denied; Motion 150 to Strike Racketeering Act 12 of the Superseding Indictment is denied; Motion 156 to Dismiss Racketeering Act 1 is denied. Pending Motions/ Pretrial Conference is set 12/14/2006 at 1:00 p.m. The document submitted in open Court by defendant will be filed and entered into the case, however Court determines it is not attached to any matter that is now before the Court. (CL, ilcd) (Entered: 08/31/2006)
08/31/2006		Set/Reset Deadlines/Hearings as to James L White: Pursuant to hearing held on 8/31/2006, Supplemental Pending Motions/ Pretrial Conference set for 12/14/2006 01:00 PM before Judge Michael M. Mihm. (CL, ilcd) (Entered: 08/31/2006)
08/31/2006	<u>229</u>	Letter submitted to Court at hearing in open Court on 8/31/06 by defendant James White (CL, ilcd) (Entered: 09/01/2006)
09/11/2006	<u>230</u>	Letter from James White re request for new counsel. (SM, ilcd) (Entered: 09/11/2006)
09/11/2006		NOTICE OF HEARING as to James L White Motion Hearing set for 9/12/2006 at 02:30 PM in Courtroom A before Judge Michael M. Mihm. (c: All Counsel/USM/USPO/Ct. Rcpt.)(MMM0, ilcd) (Entered: 09/11/2006)
09/12/2006		Minute Entry for proceedings held before Judge Michael M. Mihm : AUSA Chambers/Attys O'Day/McCall with defendant White present in person and Status Conference as to JAMES L. WHITE held on 9/12/2006 re: #230. In camera hearing held. Request for new atty. by defendant not granted. Further Status Conference set for 9/13/2006 01:00 PM before Judge Michael M. Mihm. Attys to appear in person with representative from Peoria County Jail for hearing re: discovery. Defendant remanded to custody US Mar. (Court Reporter KH.) (CL, ilcd) (Entered: 09/12/2006)
09/13/2006		Minute Entry for proceedings held before Judge Michael M. Mihm. Parties present in open court by AUSA Chambers and Atty McCall for Status Conference as to James L. White at 1:00 p.m. on Wed, 9/13/2006 - same held. Discussion held re: discovery material. In camera hearing held. (Court Reporter KH.) (KB, ilcd) (Entered: 09/13/2006)
09/13/2006	<u>231</u>	+++ SEALED DOCUMENT per Judge Mihm regarding Discovery hearing 9/13/06 as to Dft White. (TK, ilcd) (Entered: 09/13/2006)
09/14/2006	<u>232</u>	MOTION <i>Government's Request for Court Order Directing Return of Discovery</i> by USA as to Melvin J Chancery, James L White, David G Ohlendorf, Richard A Abrams. (Chambers, K) (Entered: 09/14/2006)
09/14/2006	<u>233</u>	ORDER GRANTING in part and Reserving in part <u>232</u> Motion as to all defendants. Attorney Mark A. Eisenburg is to appear before this court on Monday, 9/25/06 at 1:00 p.m. to deliver the discovery material in the above mentioned Motion. The Court Directs the Government to submit written

		authority by Tuesday, 9/19/2006 as to the source of the Court's authority to enter such an order directing a non-party to appear under these circumstances. Entered by Judge Michael M. Mihm on 9/14/06. (SM, ilcd) (Entered: 09/14/2006)
09/18/2006		Text ORDER as to Melvin J Chancey, James L. White, David G Ohlendorf, Richard A Abrams. The Court acknowledges the receipt of the letter from Mr. Eisenberg (#234) dated 9/15/06 and directs that Mr. Eisenberg appear in Peoria on 9/25/06 at 1:00 p.m. as directed in the Order entered on 9/14/06. Entered by Judge Michael M. Mihm on 9/18/06. (c: All Counsel/USM/USPO/Ct. Rept.) (MMM0, ilcd) (Entered: 09/18/2006)
09/20/2006	<u>235</u>	Second MOTION for Release from Custody by James L White. (McCall, Christopher) (Entered: 09/20/2006)
09/21/2006	<u>236</u>	ORDER denying <u>235</u> Motion for Release from Custody as to James L White (2). Entered by Judge Michael M. Mihm on 9/21/06. (c: All Counsel/USM/USPO/Ct. Rept.) (MMM0, ilcd) (Entered: 09/21/2006)
12/14/2006		Minute Entry for proceedings held before Judge Michael M. Mihm : AUSA Murphy/Attys O'Day/McCall present in person and Change of Plea Hearing as to James L White held on 12/14/2006. Plea entered by James L White (2) Guilty to Count 2ss. Written plea agreement filed in open court. Court accepts plea and judgment of conviction is entered. Trial previously set 1/6/07 is vacated. Sentencing is set for 2/23/2007 01:30 PM before Judge Michael M. Mihm. Defendant requests release on bond pending sentencing. Same granted. Defendant ordered released upon processing. (Court Reporter KH.) (CL, ilcd) (Entered: 12/15/2006)
12/14/2006	<u>238</u>	Appearance Bond Entered as to James L White in amount of \$ \$100,000 O/R, (CL, ilcd) (Entered: 12/15/2006)
12/14/2006	<u>239</u>	ORDER Setting Conditions of Release. Entered by Judge Michael M. Mihm on 12/14/2006. (CL, ilcd) (Entered: 12/15/2006)
12/14/2006	<u>240</u>	+++ SEALED DOCUMENT. Non-redacted Bond papers as to James White. (cc: Prob/USM) (CL, ilcd) (Entered: 12/15/2006)
12/14/2006	<u>241</u>	PLEA AGREEMENT AND STIPULATION OF FACTS as to James L White (CL, ilcd) (Entered: 12/15/2006)
12/15/2006		Receipt for US Passport of James L White, #027216199, Receipt #P017755. (IIK, ilcd) (Entered: 12/28/2006)
01/04/2007		Set/Reset Deadlines/Hearings as to James L White: Sentencing reset for 2/23/2007 at 08:45 AM in Courtroom A before Judge Michael M. Mihm. PLEASE NOTE THIS IS A CHANGE IN TIME ONLY. (c: All Counsel/USM/USPO/Ct. Rept.) (MMM0, ilcd) (Entered: 01/04/2007)
02/11/2007	<u>242</u>	MOTION to Continue <i>Sentencing</i> by James L White. (McCall, Christopher) (Entered: 02/11/2007)
02/12/2007		Text ORDER granting <u>242</u> Motion to Continue as to James L White (2) Sentencing reset for 3/19/2007 at 03:00 PM in Courtroom A before Judge

		Michael M. Mihm.. Entered by Judge Michael M. Mihm on 2/12/07. (c: All Counsel/USM/USPO/Cl. Rept.)(MMM0, ilcd) (Entered: 02/12/2007)
03/19/2007		Minute Entry for proceedings held before Judge Michael M. Mihm. Parties present in open court by AUSA Chambers, Attys Chris McCall and Dan O'Day with defendant James L White (2) for Sentencing at 3:00 p.m. on Monday, 3/19/2007. Presentence report received by all parties. Objections withdrawn. Govt makes sentence recommendation. Defendant's atty makes sentence request. Defendant makes no statement. Court sentences Defendant James L White (2) on Count(s) 2ss as follows: Deflt committed to custody of BOP with credit for time served, 1 year supervised release, no fine and \$100 special assessment. Oral motion by Govt to dismiss all other counts - granted. Motion to voluntary surrender is granted - Defendant to report on Monday, April 30, 2007 by 2:00 p.m. at the facility designated by BOP. Defendant advised of appeal rights. Defendant released on current bond conditions in full force and effect. (Court Reporter KII.) (KB, ilcd) (Entered: 03/20/2007)
03/19/2007	<u>243</u>	+++ PRESENTENCE INVESTIGATION REPORT filed on 3/19/07 as to James L White (KB, ilcd) (HK, ilcd). (Additional attachment(s) added on 8/15/2007: # 1 pages5,6,11,12) (HK, ilcd). (Entered: 03/20/2007)
03/19/2007	<u>244</u>	+++ SENTENCING RECOMMENDATION filed on 3/19/07 as to James L White. (KB, ilcd) (HK, ilcd). (Entered: 03/20/2007)
03/20/2007	<u>245</u>	JUDGMENT as to James L White (2), Count(s) 1, 1s, 1ss, 2, 2s, 3, 3s, 3ss, 4, 4s, 4ss, 5, 5s, 5ss, Dismissed upon oral motion of Government; Count(s) 2ss, Deflt committed to custody of BOP for 28 months with credit for time served, 1 year supervised release, no fine and \$100 special assessment. Oral motion by Govt to dismiss all other counts - granted.. Entered by Judge Michael M. Mihm on 3/20/2007. (CL, ilcd) Modified on 4/5/2007 to reflect docket entry entered on 3/20/07 NOT 6/20/07(HK, ilcd). (Entered: 03/20/2007)
03/20/2007	<u>246</u>	+++ SEALED DOCUMENT. Non-redacted J & C as to James White (CL, ilcd) (Entered: 03/20/2007)
03/20/2007	<u>247</u>	+++ STATEMENT OF REASONS FOR IMPOSING SENTENCE as to James L White (CL, ilcd) (Additional attachment(s) added on 8/15/2007: # 1 SOR sealed document) (HK, ilcd). (Entered: 03/20/2007)
03/28/2007	<u>248</u>	MOTION to Modify Conditions of Release by James L White. (McCall, Christopher) (Entered: 03/28/2007)
04/02/2007	<u>250</u>	Certificate of Service by James L. White (Attachments: # 1 Supplement Previously filed Motion without Properly signed Certification)(McCall, Christopher) (Entered: 04/02/2007)
04/03/2007	<u>251</u>	MOTION for Return of Property/PostTrial <i>and Proposed Order</i> by USA as to James L White. (Chambers, K) (Entered: 04/03/2007)
04/05/2007	<u>252</u>	ORDER granting <u>251</u> Motion for Return of Property/PostTrial as to James L White (2). The Clerk is directed to return Defendant's passport, with a copy of the Judgment and Conviction, to the Office of Passport Policy and Advisory Services. Entered by Judge Michael M. Mihm on 4/5/07. (SM, ilcd) (Entered: 04/05/2007)

		04/05/2007)
04/09/2007		Text ORDER denying <u>248</u> Motion to Modify Conditions of Release as to James L. White (2). Entered by Judge Michael M. Mihm on 4/9/07. (c: All Counsel/USM/USPO/Ct. Rept.) (MMM0, ilcd) (Entered: 04/09/2007)
04/12/2007		Remark: DOCKET ENTRY: Finance has returned US Passport #027216199, issued to James L. White, to the US Department of State, Washington DC, via certified mail on April 12, 2007. pursuant to order of Judge Mihm. (CL, ilcd) (Entered: 04/12/2007)
06/21/2007	<u>254</u>	MOTION TO CLARIFY CONDITION OF SUPERVISED RELEASE by James L White. (O'Day, Daniel) (Entered: 06/21/2007)
06/27/2007		Text ORDER withdrawing <u>254</u> Motion to Clarify Conditions of Supervised Release as to James L White (2). Entered by Judge Michael M. Mihm on 6/27/07. (c: All Counsel/USPO) (MMM0, ilcd) (Entered: 06/27/2007)
10/03/2007	<u>255</u>	+++ SEALED DOCUMENT. (SM, ilcd) (Entered: 10/03/2007)
10/29/2007		Minute Entry for proceedings held before Magistrate Judge John A. Gorman: Parties present in open court by AUSA Murphy and cja attys McCall and O'Day with Dft James L. White for Initial Appearance re Revocation of Supervised Release held on 10/29/2007 at 2:00 PM. Dft and counsel acknowledge receipt of petition. By agreement of the parties, Initial Appearance on Revocation Proceedings continued to 10/30/2007 at 02:00 PM in Courtroom C before Magistrate Judge John A. Gorman. Dft remanded to the custody of the US Marshal. (Tape #PRC 2:00 PM.) (TK, ilcd) (Entered: 10/29/2007)
10/29/2007		Remark: Doc #255 Petition unsealed as Dft appeared in open court for Initial Appearance on 10/29/07. (TK, ilcd) (Entered: 10/29/2007)
10/30/2007		Minute Entry for proceedings held before Magistrate Judge John A. Gorman: Parties present in open court by AUSA Murphy (for Chambers) and CJA Dan O'Day/Chris McCall with dft James L. White for Initial Appearance re Revocation of Supervised Release on Tuesday, 10/30/2007. Dft and counsel acknowledge receipt of petition and requests hearing. Final Hearing re Revocation of Supervised Release/Possible Sentencing set for Thursday, 12/20/2007 at 2:30 PM in Courtroom A before Judge Michael M. Mihm. Govt suggests release of dft on bond. Dft released on \$10,000 OR Bond with special conditions. (Tape #PR-C 2:04 p.m.) (SM, ilcd) (Entered: 10/30/2007)
10/30/2007	<u>257</u>	Appearance Bond in the Amount of \$10,000 OR Entered as to James L White (SM, ilcd) (Entered: 10/30/2007)
10/30/2007	<u>258</u>	ORDER Setting Conditions of Release as to James L. White. Entered by Magistrate Judge John A. Gorman on 10/30/07. (SM, ilcd) (Entered: 10/30/2007)
10/30/2007	<u>259</u>	+++ SEALED DOCUMENT. Unredacted Bond Papers as to James L. White. (SM, ilcd) (Entered: 10/30/2007)
11/01/2007	<u>260</u>	Arrest Warrant Returned Executed on 10/17/07 as to James L White. (SM,

		iled) (Entered: 11/01/2007)
12/18/2007		Set/Reset Deadlines/Hearings as to James L. White: Final Hearing re Revocation of Supervised Release reset for 2/1/2008 at 10:00 AM in Courtroom A before Judge Michael M. Mihm. (MMM0, ilcd) (Entered: 12/18/2007)
01/31/2008		Set/Reset Deadlines/Hearings as to James L. White: Final Hearing re Revocation of Supervised Release set for 2/12/2008 at 01:00 PM in Courtroom A before Judge Michael M. Mihm. (MMM0, ilcd) (Entered: 01/31/2008)
02/21/2008	<u>263</u>	+++ SEALED DOCUMENT - SECOND AMENDED JUDGMENT - defendant Melvin Chancey. (KB, ilcd) (Entered: 02/21/2008)
02/21/2008		Minute Entry for proceedings held before Judge Michael M. Mihm: Parties present in open court by AUSA Murphy, Attys O'Day and McCall with dft James L. White for Final Hearing re Revocation of Supervised Release at 1:00 p.m. on Thursday, 2/21/08 - same held. Dft admits allegation 1 in petition. Dft enters plea of guilty to SC1. Court accepts the plea and dft is adjudged guilty. Judgment of Conviction entered. The Court sentences the dft as follows: Credit for time served. 24 months of supervised release. All other terms of previous sentence remain. Case to be transferred to Northern District of Illinois (Rockford Division). Dft advised of right to appeal. (Court Reporter KH.) (KB, ilcd) (Entered: 02/25/2008)
02/28/2008	<u>265</u>	+++ SEALED DOCUMENT-Unredacted Revocation J&C JAMES WHITE. (HK, ilcd) (Entered: 02/28/2008)
02/28/2008	<u>266</u>	Redacted Revocation JUDGMENT-time served; 24 months SR as to JAMES WHITE. Entered by Judge Michael M. Mihm on 2/28/8. (HK, ilcd) (Entered: 02/28/2008)
02/28/2008	<u>267</u>	JUDGMENT as to James L. White (2), first page amended by interlineation to reflect accurate USM number. Entered by Judge Michael M. Mihm on 2/28/08. (SM, ilcd) Modified on 2/29/2008 (HK, ilcd). (Entered: 02/28/2008)
02/28/2008	<u>268</u>	+++ SEALED DOCUMENT - Unredacted original of J&C entered 2/28/08 as to James White (2) corrected by interlineation to reflect the correct USM number. (SM, ilcd) (Entered: 02/28/2008)
02/29/2008		Notice of Docket Text or Event Modification re 267 Judgment - judgment amended by interlineation to reflect ACCURATE and not new US Marshal number re: James White (HK, ilcd) (Entered: 02/29/2008)
03/03/2008	<u>269</u>	+++ SEALED DOCUMENT - Amended Revocation Judgment for defendant James L. White sentenced 2/21/08. (KB, ilcd) (Entered: 03/03/2008)
03/03/2008	<u>270</u>	Redacted Amended Revocation JUDGMENT as to James L. White (2)- time served; 24 months SR entered by Judge Michael M. Mihm on 3/3/08. (Entered: 03/03/2008)
03/12/2008	<u>271</u>	Probation Jurisdiction Transferred to NDIL as to James L. White. Transmitted

		Transfer of Jurisdiction form, letter with log in and password, and certified copy of financial records. (TK, ilcd) (Entered: 03/12/2008)
03/12/2008	<u>272</u>	Letter with log in and password to Clerk, NDIL regarding transfer of jurisdiction as to James L. White. Also forwarded certified copy of financial records. (TK, ilcd) (Entered: 03/12/2008)

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